Date: 04TH November, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Scrip Code: SYSCHEM | 531173

Sub: Intimation under SEBI(Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject, please find attached herewith copy of Disclosure under regulation 29(2) of SEBI Substantial Acquisition of shares and Takeover Code, 2011.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, **Mehul J. Khokhani**

MEHUL
JAGADISHCHA
NDRA

Digitally signed by MEHUL
JAGADISHCHANDRA
KHOKHANI
Date: 2023.11.04

KHOKHANI 17:19:30 +05'30'

Place: Mumbai

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	SYSCHEM INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dinesh Jagdishchandra Khokhani Mahesh J Khokhani Mehul Jagadishchandra Khokhani			
Whether the acquirer belongs to	Yes belongs to Promoter Group			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE)			
shares of TC are Listed Details of the acquisition/disposal as follows	Number	% w.r.t.total	% w.r.t. total	
	Number	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC(**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	5430727 Nil	17.03* NA	17.03 NA	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA	
 d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in eachcategory) 	Nil	NA	NA	
e) Total (a+b+c+d)	54,30,727	17.03*	17.03	
Details of acquisition/sale				
a) Shares carrying voting rights acquired /sold	2767287	6.94#	6.94	
b) VRs acquired/ sold otherwise than by shares	Nil	NA	NA	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory) acquired/sold	Nil	NA	NA	
d) Shares encumbered / invoked/released by the acquirer	Nil	NA	NA	

a) Total (a+b+c+/-d)	2767287	6.94#	6.94	
After the acquisition/sale, holding of::				
a) Shares carrying voting rights	81,98,014	20.57# NA	20.57 NA	
b) Shares encumbered with the acquirer	Nil	NA	NA	
c) VRs otherwise than by shares	Nil	NA	NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil			
e) Total (a+b+c+d)	81,98,014	20.57#	20.57	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue/ preferential allotment / inter-se transfer etc).	Pursuant to Right issue of shares			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02.11.2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 31,89,04,000/- divided in to 31890400 equity shares of Rs. 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 39,86,30,000/- divided in to 39863000 equity shares of Rs. 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 39,86,30,000/- divided in to 39863000 equity shares of Rs. 10/- each			

^{*}The Percentage has been calculated on the basis of Pre Issue Capital # The Percentage has been calculated on the basis of Post Issue Capital

For His behalf and on behalf of other acquirers

MEHUL
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Date: 2023.11.04 17:25:16
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(Mehul J. Khokhani)

Date: 04.11.2023 Place: Mumbai